

PLACER LOCAL AGENCY FORMATION COMMISSION

Ron Treabess, Chair (District); Joshua Alpine (District); Jim Holmes (County); Bill Kirby, Vice Chair (City); Stan Nader (City); E. Howard Rudd (Public); Robert Weygandt (County). Alternate Commissioners: Jim Gray (Public); Jack Duran (County); Greg Janda (City); Mike Lynch (District)

SUMMARY ACTION August 9, 2017

1. Flag Salute was led by Chairman Treabess
 2. Call to Order and Roll Call: Chairman Treabess called the meeting to order at 4:00 p.m. in the Board of Supervisors Chambers at 175 Fulweiler Avenue, Auburn, CA. Commissioners present and seated were Alpine, Rudd, Holmes, Nader, Weygandt, Kirby, and Treabess. Staff present was Executive Officer Kris Berry, LAFCO Counsel Bill Wright, and Commission Clerk Linda Wilkie.
 3. Approval of Agenda: The agenda was approved as submitted by motion. Holmes/Rudd/7:0
 4. Approval of Minutes from the June 14, 2017 hearing: The minutes were approved as submitted by motion. Rudd/Holmes/7:0
 5. Public Comment: There was no public comment.
 6. Consider Fee Waiver for the Rocklin Fire Protection District Dissolution Proposal – The Commission was asked to consider waiver for LAFCO fees for the Rocklin Fire District proposal: Ms. Berry reminded the Commission that the Fire District dissolution was originally included with the Rocklin Greenbrae Island annexation but was removed due to not being included in the original tax sharing agreements. Ms. Berry stated that because it was originally included in the Greenbrae Island annexation, staff had already reviewed it the proposal. She requested a waiver of the LAFCO fees, although other fees and direct costs such as State Board of Equalization fees, postage fees, and legal notices would not be included. Approved by motion: Holmes/Kirby/7:0
 7. Consider CALAFCO Board of Director and Achievement Award nominations – The Commission was asked to consider nominations for the CALAFCO Board of Directors and Achievement Award Nominations. Motion: Nominate Commissioner Kirby to run for the office of CALAFCO Board of Directors to represent the central region. Rudd/Alpine/7:0
Motion: Nominate Alternate Commissioner Jim Gray to run for the position of Public member on the CALAFCO Board of Directors. Rudd/Alpine/7:0. Motion: Nominate Executive Officer Kris Berry for the CALAFCO Achievement Award. Kirby/Nader/7:0.
- Alternate Commissioner Jim Gray stated that he wished to rescind running for the CALAFCO Public Member. Motion to rescind: Rudd/Alpine/7:0
8. Executive Officer Reports:
 - CALAFCO update
 - Legislative Committee update
 - Proposal Status
 - MSR Status: In the process of setting up workshops in the Tahoe.
 9. Commissioner Reports: There were no Commissioner reports.
 10. Adjournment: Chairman Treabess adjourned the meeting at 4:30 p.m.